

MINUTES OF THE EXTRA ORDINARY MEETING OF THE LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL HELD ON FRIDAY 22ND SEPTEMBER 2017 IN THE COMMITTEE ROOM, VILLAGE HALL, LLANBEDR DYFFRYN CLWYD AT 7.30 P.M.

PRESENT: Councillors Lyn Evans (Chairman), Tim Baker, Linda Roberts, Kenneth Tams, Bob Barton together with Mrs Julie Masters (Consultant) and the Clerk of the Council.

1: APOLOGIES Councillors Rhian Jones and Huw Williams.

2. CHAIRMAN'S INTRODUCTION.

The Chairman welcomed Mrs Julie Masters (Consultant) to the meeting and informed members that he has received the views from Councillors Rhian Jones and Huw Williams regarding the report to be presented to the Council.

3. PRESENTATION OF THE COLSULTANT'S REPORT.

Mrs Julie Masters provided members of a copy of the "Outline Business Plan and Operational Model, for the development of a Community Hub within The Griffin Inn" in Llanbedr Dyffryn Clwyd. Mrs Masters went over the key areas of the report during the meeting. Members thanked Mrs Masters for the presentation.

4. QUESTIONS/DISCUSSION OF THE REPORT.

The Chairman provided each member of the Council in turn for the opportunity to discuss and ask questions regarding any queries/concerns they had on the report which was noted by Mrs Maters who agreed to make any necessary modifications to the report prior to the next Council meeting.

5. FORMAL VOTE ON THE MOTION.

Members resolved on the following motion on the report received:-

"The Council accepts the Draft Feasibility Plan and ask Cadwyn Clwyd to advice the Llanbedr Dyffryn Clwyd Community Council on how to develop into a robust business plan."

6. NEXT STEPS.

Councillors Lyn Evans and Tim Baker will meet Mrs Helen Williams of Cadwyn Clwyd on Monday 25th September 2017 to discuss the outcome the extra ordinary meeting of the Council and will report back to the next Council meeting on Monday 2nd October 2017 on the findings of the meeting with Cadwyn Clwyd.

7. THE CHAIRMAN CLOSED THE MEETING AT 9.00 P.M.